CHICKASAW COUNTY BOARD OF SUPERVISORS' AGENDA

MONDAY, SEPTEMBER 25, 2023 - BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR SEPTEMBER 25, 2023

APPROVE THE MINUTES FROM SEPTEMBER 18, 2023, MEETING

9:05 AM PUBLIC COMMENT

9:10 AM EMS DIRECTOR, JOEL KNUTSON

Discuss EMS Building

9:20 AM SHERIFF, RYAN SHAWVER

Discuss selling retired law enforcement vehicles.

9:30 AM ENGINEER, ROMAN LENSING

Department Update

Review and act on Right of Way Contracts and Easements for Public Highway and Permission to Enter Premises (Temporary Construction Easement) with Kenneth and Barbara Sowers for Bridge Replacement Project BROS-CO19(111)--5F-19 on 310th St. (Sec. 34, T94N, R12W)

Discuss utilizing ARPA Funds for Chickasaw County Overlay Project STP-S-CO19(113)--5E-19

Discuss Agreement for Professional Services with Erdman Engineering for potential reconstruction project within the City of Alta Vista

Discuss Tax Increment Financing options for Road/Bridge Improvements

10:30 AM JASON COMISKY, AHLERS & COONEY LAW FIRM

Discuss TIF and bonding process

ACKNOWLEDGE DRIVER LICENSING DEPUTY, BRENDA SCHNOEBELEN'S HOURLY WAGE OF \$27.82.

ACKNOWLEDGE ELECTIONS/REAL ESTATE DEPUTY, GINA FANGMAN'S HOURLY WAGE OF \$25.84.

EXEMPT SESSION PURSUANT TO IOWA CODE 20.17(3) - COLLECTIVE BARGAINING STRATEGY SESSION

DISCUSS AUTONOMOUS BOARDS' APPROVAL OF PAYROLL

REVIEW AND APPROVE JENDRO SANITATION/LJP WASTE SOLUTIONS 5% RATE INCREASE FROM MONTHLY: \$2,282.00 TO \$2,396.10 ANNUALLY: \$27,384.00 TO \$28,753.20 EFFECTIVE ON BILLING DATE JULY 31, 2024

APPROVE CLASS B RETAIL ALCOHOL LICENSE 12 MONTH TERM FOR BS AND STUFF

APPROVE CLASS C RETAIL ALCOHOL LICENSE 5 DAY TERM FOR TRAVELING TAPSTER LLC

CLAIMS

COMMITTEE ASSIGNMENT UPDATES

DISCUSS FUTURE AGENDA ITEMS

ADJOURNMENT

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

Live streaming & previous recordings of Board meetings can be found at the following link: https://tinyurl.com/mr2r438h

Electronic Meeting per Iowa Code Section 21.8

SHEILA SHEKLETON, AUDITOR